

## FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

RQ-2

Alec Pointevint, Treasurer Republican National Committee-RNC 310 First Street SE Washington, DC 20003

MAY 7 1997

Identification Number:

C00003418

Reference:

July Monthly Report (6/1/96-6/30/96)

Dear Mr. Pointevint:

This letter is prompted by the Commission's preliminary review of the report(s) referenced above. The review raised questions concerning certain information contained in the report(s). An itemization follows:

-Schedule A of your report (pertinent portion(s) attached) discloses a contribution(s) which appears to exceed the limits set forth in the Act. 2 U.S.C. §441a(f) precludes a political committee which is established and maintained by a national political party, and any affiliated committees, from accepting contributions in excess of \$15,000 in a calendar year from a multicandidate committee.

If the contribution(s) in question was incompletely or incorrectly disclosed, you should amend your original report with clarifying information. If you have received an excessive contribution(s), you must transfer-out the amount in excess of \$15,000 to an account not used to influence federal elections or refund the excessive amount to the donor(s) in accordance with 11 CFR §103.3(b). In the best interest of your committee, all transfers-out and refunds should be made within sixty days of the treasurer's receipt of the contribution(s). In order to protect the donor's interests, the Commission recommends that you inform the contributor(s) in writing to provide the donor(s) with the option of granting written authorization for a transfer-out to another account or receiving a refund.

Please inform the Commission of your corrective action immediately in writing and provide a photocopy of your check for the transfer-out or refund. In addition, any transfers-out or refunds should be disclosed on Schedule B supporting Line 22 or 28 of the report covering the period during which the transaction was made.

Although the Commission may take further legal action regarding the acceptance of an excessive contribution(s), your prompt transfer-out or refund of the excessive amount will be taken into consideration.

-Line 11(a)(i) of the Detailed Summary Page of your report discloses a total of \$4,365,470.11 in itemized contributions from individuals. This figure is not completely supported by Schedule A due to the omission of Page 24 of the schedule. Please amend your report to provide the missing page to fully support your Line 11(a)(i) figure.

A written response or an amendment to your original report(s) correcting the above problem(s) should be filed with the Federal Election Commission within fifteen (15) days of the date of this letter. If you need assistance, please feel free to contact me on our toil-free number, (800) 424-9530. My local number is (202) 219-3580.

Sincerely,

Amy Suzame Reynolds

Reports Analyst

Reports Analysis Division

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## REPUBLICAN NATIONAL COMMITTEE

ITEMIZED RECEIPTS

PAGE 1 OF 1

		EMIZ	ED KE				
SCHEDULE A						· UNE#11	(C)
NAME ADDRESS		EMPLO OCCUP		DATE	AGGREGATE AMOUNT	GURRENT AMOUNT	
BUSINESS PRODUCTS IND 301 NORTH FAIRFAX STRI ALEXANDRIA VA 2231	EET	PAC	N/A	2/13/96	2,040.0	00 2,040	.00
US TEAM PAC US TOBACCO EXEC.ADMR 100 WEST PUTNAM AVE GREENWICH CT 08830	N. & MANAGERS	PAC	N/A	2/9/95	15,000.0	02 15,000	.00
BUILD POLITICAL ACTION OF THE NATIONAL ASSOC. OF 1201 16TH ST NW WASHINGTON DC 2000	F HOME BUILDERS	PAC	M/A	2/23/98	15,000.0	00 16,000	.00
AMERICAN NURSES ASSO 600 MARYLAND AVENUE ( WASHINGTON DC 2003	SW STE 100W	PAC	N/A	2/23/96	5,600.1	nn 5,000	.00
MBNA CORPORATION FED! COMMITTEE WILMINGTON DE 1998		PAC	N/A	2/8/96	8,000.1	oo <b>s,</b> ooo	.00
PHYSICAL THERAPY- PAC 1111 N FAIRFAX STREET ALEXANDRIA VA 22814	•	PAC	N/A	2/13/96	15,000,	00 15,000	.so} 9.66
ASAPAC AMERICAN BUCIETY OF AI 820 N NORTHWEST HWY PARK HIDGE II, 60088-21	•	PAC	N/A	2/7/96	15,000.	00 15,000	.00
ENRON POLITICAL ACTION 1400 SMITH, SUITE EB46 HOUSTON   TX 77002		PAC	<b>N</b> A	2/7/96	6,000.	00 5,000	.00

TOTAL

77,040.00

RUN DATE 07/15/96

## REPUBLICAN NATSONAL CONSUTTES ITENIZED RECESPTS SCHEDULE A LINE 11 C

PAGE 2

30,000.00 72,000.00

page total Grand total

PERIOD 06/01/96 TO 06/30/96

NAME ADDRESS	ejeplenér Occupatión	SELF EIP	ACCRECATE VTV	DATE	AHRUNT	
FLENTTURE PAC BUSK 1003 High Point No. 27261	N/A PAC C00077362		1,680.00	06/27/96	1.000.00	
PUTURES TROUSTRY PAC 2001 PEWSYLVANIA AVE RA MRSHINGTON DC 20006	N/A PAC (00133389	H	1,000.90	D6/27/96	1,000.00	
HEALTH DISURANCE PAC 55 13TH STREET IN SUITE 600 EAST WISHINGTON DC 20004	N/A PAC C00110494	M	5,000.00	06/21/96	5,080.00	-
J HANCOCK MUTUAL LIFE INS. CO PO BOX 111 BOSTON HA 02117	N/A PAC (300137265	Ħ	1.000.00	06/27/%	1,000.00	
LEBOSLE LANG LETBY & WACRAE 1875 CONNECTICUT AVE NA SULTE 1200 WASHINGTON DX: 20009	H/A PAC C00217885	H	1,090.06	06/27/96	1,000,90	
NIO-AN DAIRYMEN 3253 E CHESTNUT EXPRESSMY SPRINGFIELD VA 65802	N/A PAC 000001368	N	1,009.00	06/27/96	1,000.00	
AMERICAN PHYSICAL THERAPY CONGRESSIONAL ACTION COMM 1211 N FAIRFAX STREET ALEXANDRIA VA 22314	R/A PAC C05012980		30,000.00	06/96/96	<u>15,000</u> .00	} 01th
STORE PAC 150 NORTH NUCHTEAN AND CHICAGO IL 60601	N/A PMC C00137424	н	<b>6,000.</b> 00	06/06/96	5,000.00	